



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
ONE CIVIC CENTER  
7447 E. INDIAN SCHOOL ROAD, STE. 105  
SCOTTSDALE, ARIZONA**

**THURSDAY, JANUARY 4, 2018**

**\*DRAFT SUMMARIZED MEETING MINUTES \***

**PRESENT:**

John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Regina Buzzello, Commissioner  
Christie Lee Kinchen, Commissioner  
Blair Schweiger, Commissioner

**ABSENT:**

Mark Hackbarth, Commissioner  
Cindy Lee, Commissioner

**STAFF:**

Steve Venker  
Jesus Murillo  
Steve Perone

**CALL TO ORDER**

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:10 PM.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the January 4, 2018 Historic Preservation Commission agenda items, and other correspondence.

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:  
<http://www.scottsdaleaz.gov/boards/HistPres>

### **APPROVAL OF MINUTES**

2. Approval of the December 7, 2017 Historic Preservation Commission Meeting Minutes

**COMMISSIONER SCHWEIGER MOVED TO APPROVE THE DECEMBER 7, 2017 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

### **REGULAR AGENDA**

3. 42-HP-2017                      Burnnett Residence

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) funding for exterior rehabilitation work on a 7,828 square-foot parcel, with Single-family Residential, Historic Property (R1-7/HP) zoning. The request includes: repainting three (3) exterior doors, replacing one (1) exterior door, rehabilitating window edge treatment (majority window panes to remain) by replacing worn metal parts, replacing some cracked panes, and applying an energy efficient film to the glazing.

Jesus Murillo, Coordinator: 480-312-7849

Jane Burnett, Applicant: 480-423-5920

4. 2018 Historic Preservation Commission Work Program

**COMMISSIONER SCHWEIGER MOVED TO APPROVE THE 2018 HISTORIC PRESERVATION COMMISSION WORK PROGRAM SECONDED BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

5. 2017 Annual Report

**COMMISSIONER BUZZELLO MOVED TO APPROVE THE 2017 ANNUAL REPORT SECONDED BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

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6. Election of Officers

**COMMISSIONER SCHWEIGER MOVED TO CONTINUE ELECTION OF OFFICERS TO FEBRUARY 1, 2018 SECONDED BY COMMISSIONER BUZZELLO. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

Commissioner comments and announcements.\*

**NONE**

Future Agenda items\*

- **ELECTION OF OFFICERS FOR 2018**
- **RETREAT**
- **2018 HISTORIC PRESERVATION COMMISSION CONFERENCE**

\*Not for discussion

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:35 P.M.

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